MORETON MORRELL PARISH COUNCIL

MINUTES OF THE AGM OF THE PARISH COUNCIL HELD ON 22nd May 2023

PRESENT: Councillors: G Slora (Chair)

J Gordon, E Edwards, B Keavy

A Parry, R James

District Councillor: A Parry

County Councillor: Penny-Anne O'Donnell

Clerk: P Routly

7 members of the public

1. Election of Chairman

The Clerk confirmed she had not received nominations prior to the meeting. Cllr James proposed Cllr Slora and this was seconded by Cllr Gordon. There were no more nominations forthcoming, and this was carried unanimously. Cllr Slora accepted and took the chair.

2. To Accept Apologies for Absence

None.

3. Declaration of interest in items on the agenda

None.

4. To approve the minutes of the previous meeting

The minutes of the last Parish Council AGM Meeting held on 16th May 2022 were proposed for acceptance by Cllr Parry, seconded by Cllr James and carried unanimously as a true record of proceedings.

5. To receive Chairman's Declaration of Acceptance of Office

Cllr Slora completed the forms.

6. Election of Vice-Chair

The Clerk confirmed she had not received nominations prior to the meeting. Cllr Parry proposed Cllr Edwards, this was seconded by Cllr Keavy. There were no more nominations, and it was carried unanimously.

7. To receive all Councillor's Declaration of Acceptance of Office, and Code of Conduct or decide a date when any Declaration of Acceptance of Office should be received

8. Councillors to declare Financial and Other Interests or decide date when this will be completed within 28 days

All Cllr's completed the forms. Clerk to return to SDC

9. To Agree Dates and venues for Council meetings for the coming year

It was unanimously agreed that the Parish Council meetings would be held on :-17thJuly 2023,18th September 2023, 20th November 2023, 15th January 2024, 18th March 2024, 20th May 2024 (AGM) . It was unanimously resolved to hold future meetings in The Room due the structural report on the Village hall. *Clerk to book*.

10. Appointment of Committee members and responsibilities

The clerk took the Cllrs through current responsibilities, the following was agreed unanimously.

i. Planning sub-committee

Cllr Parry to lead with Cllr Keavy and Cllr Edwards supporting

ii. Playing field sub-committee

Cllr Edwards to lead with Cllr Slora and Cllr james supporting

iii. Speed awareness sub-committee

Cllr Gordon to lead with Cllr Parry

iv. Village appearance and trees sub-committee

Cllr Keavy to lead, with Cllr Gordon, Cllr James supporting.

v. Village Hall Representative

Cllr Keavy

vi. Church Representative

Cllr Slora

vii. Footpath sub-committee

Cllr Gordon to lead with support from Cllr Slora and Cllr Keavy

viii. College sub-committee

Cllr Edwards to lead with support from Cllr Gordon, Cllr Parry and Cllr James

When a new Cllr is appointed to fill the vacancies, it will be agreed which sub committed they support.

11. To Agree Cheque/ Online banking signatories

It was resolved to add Cllr Edwards as electronic signatory in addition to Cllr Slora and Parry

12. Any other business

There being no further business the meeting closed at 8.15pm.

This meeting was immediately followed by an ordinary meeting of the Parish Council.